CARLISLE PLANNING BOARD

MINUTES

FEBRUARY 24, 1992

Present:

Phyllis W. Hughes, Chairman Vivian F. Chaput George B. Foote Jill A. Natola Scott T. Evans Kenneth H. Ernstoff Paula M. Trebino Elaine H. Olden, Planner Assistant

Meeting called to order at 8:03 p.m.

Accessory Apartment Concept Proposal

Scott Munroe discussed with the Board a concept for creating an accessory apartment in his residence at 324 Acton Street.

ANR plan - Nichols - Concord Road

On motion by Mr. Foote seconded by Ms. Chaput, the members voted unanimously to endorse a plan entitled "Plan of Land in Carlisle, Mass. (Middlesex County) Prepared for: Nichols" dated January 22, 1992, by Stamski and McNary, Inc., 80 Harris Street, Acton, Mass., "Approval Under the Subdivision Control Law Not Required."

Minutes

On motion by Ms. Natola seconded by Ms. Trebino, the members voted unanimously to approve the minutes of the January 6, 1992, meeting as presented. On motion by Mr. Ernstoff seconded by Mr. Evans, the members voted unanimously to approve the minutes of the February 10, 1992, meeting.

Bills

The members authorized payment of bills as presented.

Crestview Fire Protection Easement

Upon learning from the Planner Assistant that the owner of the fire pond in Crestview, William Cutter, has responded to the Board's inquiry that he will be glad to sign an easement for access to the fire protection equipment if the Board will prepare and send it to him, the members agreed that Mr. Foote would create a verbal description of the property to be included in a document which Mrs. Olden will prepare.

CARLISLE PLANNING BOARD MINUTES FEBRUARY 24, 1992 PAGE 2

Ice Pond Road Modification and Extension

Mr. Ernstoff did not participate in this agenda item because he is an abuttor to the project.

Upon learning from the Planner Assistant that the Board's consulting engineer had approved the final design of the Ice Pond Road subdivision fire protection, the members acted on various requests as follows:

Request for a waiver: of para. 4.F.2 of the subdivision regulations:

On motion by Mr. Foote seconded by Mr. Evans, voted unanimously to grant the requested waiver.

Request to modify the approved plan:

On motion by Mr. Foote seconded by Mr. Evans, voted unanimously to modify the approved definitive plan entitled "Ice Pond Road, Carisle, Massachusetts," dated February 22, 1989, by Westcott Site Services, Somerville, MA and D&A Survey Associates, Inc., Malden, MA, also known as "Ice Pond Road - 1070 Ft." and "Ice Pond Road (1145' long)," as revised and modified (the "Plan") by addition of the following:

"Plan and Detail of Addition of Fire Protection Equipment Being an Addition to Sheets 7 & 11 of the Definitive Subdivision Plan of Ice Pond Road" dated Sept. 20, 1991 rev. Nov. 26, 1991 rev. Jan. 2, 1992 rev. Feb. 7, 1992, Feb. 24, 1992, by Westcott Site Services, Waltham, MA (the "Plan Modification")

Finding concerning approval condition:

On motion by Mr. Foote seconded by Mr. Evans, voted unanimously to find that the fire protection set forth in the plan satisfies the rules and regulations and therefore satisfies condition #3 of the vote of approval dated December 1, 1989.

Request to extend the plan approval:

On motion by Mr. Foote seconded by Mr. Evans, voted unanimously to extend the definitive plan entitled "Ice Pond Road, Carlisle, Massachusetts," dated February 22, 1989, by Westcott Site Services, Somerville, MA and D&A Survey Associates, Inc., Malden, MA, also known as "Ice Pond Road - 1070 Ft." and "Ice Pond Road (1145' long),"

until February 24, 1994, subject to the condition that the Plan Modification, the approval extension, the clerk's

CARLISLE PLANNING BOARD MINUTES FEBRUARY 24, 1992 PAGE 3

certificate concerning Condition #3 of the approval, and the fire protection easement corrected as agreed during discussion are recorded by April 15, 1992.

Tall Pines request for modification

On motion by Ms. Chaput seconded by Ms. Trebino, the members voted unanimously to find that the modification outlined in a letter dated April 18, 1991, from Stamski and McNary, Inc., concerning the approved Tall Pines definitive plan entitled

"Tall Pines," Carlisle, Mass. For: Costello," dated Fe. 23, 1990, by Stamski and McNary, Inc., 80 Harris Street, Acton, Mass. (Sheets 1-28) as amended by agreement during the public hearing is minor and therefore does not warrant a public hearing. The members noted that they cannot/on the request for modification until it is presented in a recordable plan which has been reviewed by the Board's consulting engineer.

Personnel Board request for job description

In response to a request from the Personnel Board for a description of the Planner Assistant position, the members agreed that Mr. Foote will prepare it with up to two hours of assistance from Mrs. Olden.

Meeting adjourned on February 25, 1992, at 12:05 a.m.

Respectfully submitted,

Elaine H. Olden Planner Assistant